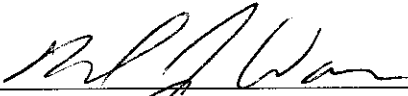


**RECOMMEND AUTHORIZATION TO EXECUTE A CONSTRUCTION CONTRACT
WITH T. MORALES CO. ELECTRIC & CONTROLS, LTD. FLORENCE, TX, FOR THE
HORNSBY BEND WWTP GAS DETECTION SYSTEM - REBID PROJECT IN THE
AMOUNT OF \$283,000 PLUS A CONTINGENCY OF \$28,300, FOR A TOTAL NOT TO
EXCEED CONTRACT AMOUNT OF \$311,300**

**October 24, 2007
REGULAR MEETING
VOTE**

	Motion	Commissioner's Vote			
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends authorization to execute a construction contract with **T. MORALES CO. ELECTRIC & CONTROLS, LTD.** Florence, TX, for the Hornsby Bend WWTP Gas Detection System - Rebid project in the amount of \$283,000 plus a contingency of \$28,300, for a total not to exceed contract amount of \$311,300.


Mike Warner, Chairman
Water & Wastewater Commission

10/24/07
Date